

Advisory Council on Aging and Disability Services

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Creating choices for elders and adults with disabilities in Seattle-King County

TO: Advisory Council Members and Interested Others

FROM: Timmie Faghin, Chair

**SUBJECT: Advisory Council Meeting
Friday, September 9, 2005
12:00 a.m. - 2:00 p.m.**

**LOCATION: 13th Floor Conference Room
Alaska Building
618 Second Ave
Seattle, WA 98104**

AGENDA

Welcome & Introductions **12:00 – 12:10**
Timmie Faghin

PROGRAM:

Universal Health Care **12:10 – 12:45**
Karen Merrikin, Director, Health Policy Development, Group Health
David Loud, Staff Assistant, Representative Jim McDermott

Summary and Questions **12:45 – 1:00**

Break (refreshments provided) **1:00 – 1:10**

In association with the Area Agency on Aging for Seattle-King County and sponsored by:



King County

BUSINESS MEETING

Old Business

Review and Approval of August 12, 2005 Minutes

1:10 to 1:15

Committee and Task Force Reports

1:15 to 1:35

Committee chairs, please make a BRIEF REPORT at each meeting unless there has been no action of the committee. We would also welcome any written reports.

- **Seattle City Council** Tom Rasmussen
- **Sponsors Meeting** Timmie Faghin
- **Planning and Allocation** Thelma Coney
- **Outreach and Advocacy/ Health Care** Larry Verhei / Martha Becker
- **Communications Committee** Timmie Faghin
- **State Council on Aging** Joanne Brekke

New Business

1:35-1:50

Elder Abuse Town Hall Meeting

Timmie Faghin

Nominating Committee Report

Larry Verhei

Appointment of Retreat Committee

Timmie Faghin

Statewide AC Meeting & Senior Lobby Conference

New Business From the Floor

Director's Report

1:45- 2:00

Pamela Piering

**Regular October Meeting Canceled due to
Senior Lobby Conference on October 21, 2005**

**Stay Tuned for Info on Statewide Advisory Council Meeting on
October 20, 2005**

NEXT REGULAR MEETING

Friday, November 18, 2005

12:00 – 2:00 p.m.

13th Floor Conference Room

Alaska Building, 618 Second Ave

Seattle, WA 98104

www.adsadvisorycouncil.org